



Pakistan Petroleum Limited

P.I.D.C. House, Dr. Ziauddin Ahmed Road,
P. O. Box 3942, Karachi-75530, Pakistan
Tel: 92-21-35681391-95, 35683853-57, 35657730-39
UAN: 92-21-111-568-568
Fax: 92-21-35680005 & 35682125
Website: www.ppl.com.pk

Our reference:

CS/SE-0196

Your reference:

Date:

20 February 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The Secretary^{*}
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore.

The Secretary
Islamabad Stock Exchange Limited
55-B, Jinnah Avenue, Blue Area
Islamabad.

Dear Sirs,

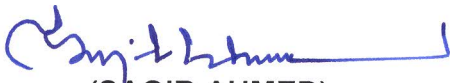
CHANGE OF MD / CEO WITH EFFECT FROM 16 MARCH 2015

This is to advise that the Board of Directors of the Company has approved the appointment of Mr. Syed Wamiq Bokhari as Company's Managing Director / Chief Executive Officer with effect from 16 March 2015. Mr. Arshad Mirza will continue to hold office of MD / CEO until such date.

Furthermore, the Board has also approved the appointment of Mr. Syed Wamiq Bokhari as deemed Director of the Company with effect from 16 March 2015 in accordance with section 200(2) of the Companies Ordinance 1984.

You may please inform members of your Exchange accordingly.

Yours Sincerely
PAKISTAN PETROLEUM LIMITED


(SAQIB AHMED)
COMPANY SECRETARY

CC: The Executive Director, Enforcement Department, SECP, Islamabad.